

WESTFIELD CITY COUNCIL, March 10, 2008

The Westfield City Council met in regular session Monday, March 10, 2008 at the Westfield City Hall. Members present were Bob Smith, Bob Horkay, John Dippel, Ken Kingshill, Melody Sweat and Rob Stokes. Also present were Mayor Andy Cook, Chief Administrative Officer, Bruce Hauk, Clerk Treasurer Cindy Gossard and Legal Counsel, Brian Zaiger. Mayor Cook called the meeting to order at 7:00 p.m.

President Kingshill stated Councilor Tom Smith would not be attending this meeting.

Approval of Minutes:

Bob Smith made a motion to approve February 11, 2008 minutes as amended, February 25, 2008 Special Meeting as amended. Rob Stokes seconded. Vote: Yes-6; No-0. Motion carried.

President Kingshill spoke regarding Rules of Conduct expected while attending Westfield City Council Meetings.

Guests:

None

Claims:

Bob Horkay made a motion to approve claims as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

Proclamation:

Mayor Cook proclaimed March 2008 as Indiana Athletic Trainers Month and presented a plaque to Dave Weikel of Clarian North; a member of the Indiana Athletic Trainers Association and also a licensed athletic trainer for Westfield Schools.

New Business:

Ordinance 07-22 SR 32 North Annexation
Supported by Resolution 08-01; SR 32 Fiscal Plan
First Reading – October 8, 2007
Public Hearing – January 14, 2008
Second Reading

Greg Anderson presented this item stating this was an involuntary annexation and asked the Council to approve Ordinance 07-22 and to move forward with this annexation.

Bob Horkay made a motion to approve Ordinance 07-22 as presented. Bob Smith seconded. Vote: Yes-6; No-0. Motion carried.

Ordinance 07-38 SR 32 North Annexation (Hamilton Co. Copy)
Supported by Resolution 08-01: SR 32 Fiscal Plan
First Reading – October 8, 2007
Public Hearing – January 14, 2008
Second Reading

Greg Anderson presented this item annexing the north 300 feet of SR 32 to the county line.

Melody Sweat made a motion to approve Ordinance 07-38 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carried.

Ordinance 08-01 Chris Davis Property Annexation – SR 38
Supported by Resolution 08-03; Fiscal Plan
First Reading – February 11, 2008
Public Hearing – February 11, 2008
Second Reading

Greg Anderson presented this item as a voluntary annexation and the action to be taken would be to adopt the ordinance and move forward with the PUD plan.

Rob Stokes made a motion to approve Ordinance 08-01 as amended. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

Ordinance 08-02 Sumner Property Annexation
Supported by Resolution 08-04: Fiscal Plan
First Reading – February 11, 2008
Public Hearing – February 11, 2008
Second Reading

Greg Anderson presented this item as a voluntary annexation of 81 1/2 acres and part of the larger Aurora PUD annexation.

Bob Horkay made a motion to approve Ordinance 08-02 as amended. Bob Smith seconded. Vote: Yes-6; No-0. Motion carried.

New Business:

Resolution 08-09 Transport. Plan Amendment for Trailways
First Reading

Greg Anderson explained this is a requested amendment to the City of Westfield-Washington Township Thoroughfare Plan Pedestrian and Bicycle Circulation Trail Plan. It is being proposed to secure funding for the trailway.

Bob Horkay made a motion to approve Resolution 08-09 as amended. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

Ordinance 08-06 Zoning Code Amendments
First Reading

Greg Anderson explained this item which amends 4 sections of the zoning codes comes to the Council with a positive recommendation from the Plan Commission.

Melody Sweat made a motion to approve Ordinance 08-06 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carried.

**Ordinance 08-07 Rezone – Indiana Members Credit Union
First Reading**

Greg Anderson again presented this item explaining this comes to the Council with a positive recommendation from the Plan Commission.

Bob Smith made a motion to approve Ordinance 08-07 as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

Resolution 08-06 Lantern Commons Allocation Area

Brian Zaiger presented Resolution 08-06 which denies the additional tax credit for Lantern Commons.

Melody Sweat made a motion to approve Resolution 08-06 as presented. Bob Smith seconded. Vote: Yes-6; No-0. Motion carried.

Resolution 08-07 Lantern Commons Development Agreement

Brian Zaiger gave a brief explanation of Resolution 08-07 asking the Council to approve the Development Agreement with changes in place. The Council was assured by John Kirkwood that the agreement did not include the Woodside parcels.

Rob Stokes made a motion to approve Resolution 08-07 as presented. Melody Sweat seconded. Vote: Yes-6; No-0. Motion carried.

Resolution 08-08 Amendment of East Side Economic Development Area

Greg Anderson presented this Resolution 08-08 creating Lantern Commons as its own Economic Development area explaining this was also a voluntary annexation.

Rob Stokes made a motion to approve Resolution 08-08 as presented. Bob Smith seconded. Vote: Yes-6; No-0. Motion carried.

City Council Comments:

Ken Kingshill discussed process of rezone petitions.

Mayor Comments:

1. DLGF gave final approval for Growth Levy Appeal
2. Aggressively working towards Fiber Optic Utility
3. Jack Hart honored from IU School of Environmental Affairs with a Public Servant Award
4. March 20th at Chamber Luncheon will discuss facts/figures on cost of living in Westfield
5. Study Downtown Thoroughfare situation
6. Prioritize 10 year transportation/intersection improvements
7. Westfield Community Association Network (WeCan) 1st meeting March 25th
8. Update on cost savings

Adjourn:

Bob Smith made a motion to adjourn. Ken Kingshill seconded. Vote: Yes-6; No-0. Motion carried.

With no further business the meeting adjourned at 8:25 p.m.

Clerk-Treasurer

Council President